

Council Office 145 North Main Street North Canton, Ohio 44720.2587 330.499.3986 - 330.499.2960 Fax

www.northcantonohio.com email: citycouncil@northcantonohio.com

### **NOTICE OF MEETINGS**

Mr. Jon Snyder, Chairman of the Finance & Property Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law and Director of Finance **Monday, March 23, 2009 at 6:45 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider authorizing legislation to establish the Hoover District Improvement Fund. The meeting **will be** open to the public.

### Council Meeting Agenda Monday, March 23, 2009 – 7:00 P.M.

- 1. Call to Order: 7:00 p.m.
- 2. Opening Prayer:
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Consideration

Council Meeting Minutes –March 9, 2009 Financial Statement – February, 2009

- 6. Committee Minutes
- 7. Recognition of Visitors

#### **OLD BUSINESS:**

8. Ordinance No. 23-09 – 3<sup>rd</sup> Reading – Finance & Property Committee
An ordinance to make appropriations for current expenses and other
expenditures of the City of North Canton, Ohio, for the period beginning January
1, 2009 and ending December 31, 2009, and declaring the same to be an
emergency.

### **NEW BUSINESS:**

- 9. Ordinance No. 27-09 1<sup>st</sup> Reading Street & Alley Committee
  An ordinance authorizing the Director of Administration of the City of North
  Canton to advertise and receive bids and for the Mayor of the City of North
  Canton to be authorized to enter into a contract for the Eastwood Subdivision
  Street Rehab Phase 1 Project and declaring the same to be an emergency
- 10. **Ordinance No. 28-09** 1<sup>st</sup> Reading Street & Alley Committee
  An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the resurfacing, repaving, replacement, repair and preventative maintenance of certain streets, alleys and city parking lots and declaring the same to be an emergency.
- 11. **Ordinance No. 29-09 1**<sup>st</sup> **Reading Street & Alley Committee**An ordinance authorizing the Mayor of the City of North Canton to enter into a professional services agreement for the design of the North Main Streetscape Phase VI Project and declaring the same to be an emergency.
- 12. **Ordinance No. 30-09 1<sup>st</sup> Reading Water, Sewer & Rubbish Committee**An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the construction of the West Park Waterline Project and declaring the same to be an emergency.
- 13. **Ordinance No. 31-09 1<sup>st</sup> Reading Water, Sewer & Rubbish Committee**An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the construction of the 7<sup>th</sup> Street Waterline Project and declaring the same to be an emergency.

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Director of Law Director of Finance Director of Administration Mayor City Engineer Director of Economic Development Clerk of Council

**REPORTS - COUNCIL:** 

Pat DeOrio At Large Doug Foltz Ward 1
Marcia Kiesling At Large Daniel Peters Ward 2
Daryl Revoldt At Large Jeff Davies Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac Clerk of Council



# City of NORTH CANTON, OHIO

145 NORTH MAIN STREET NORTH CANTON, OHIO 44720-2587 www.northcantonohio.com

March 18, 2009

TO: Daryl Revoldt

President of Council

RE: Legislative request for establishing Fund-333 "Hoover District Improvement Fund"

I am requesting that Council place on the agenda for the next Council meeting, the discussion of authorizing legislation creating a new Capital Improvement Fund entitled "Hoover District Improvement Fund". This fund is required to be established pursuant to accepting the JRS grant and to accurately account for all amounts received and expended in conjunction with the JRS grant. The amounts are included in the 2009 budget under the Hoover District Improvement Fund-333. I would request that this be passed on an emergency basis.

Respectfully submitted,

Alexander A. Zumbar Director of Finance

C: Director of Law

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# FINANCE & PROPERTY COMMITTEE MEETING MINUTES

The Finance & Property Committee of North Canton City Council met as part of the Committee of the Whole, Tuesday, February 17, 2009 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairman Snyder, Vice Chairman Davies, Member DeOrio, Council Members Foltz, Kiesling and Peters. Council Member Revoldt was not present for the meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, City Engineer Benekos and Director of Economic Development Bowles.

### Items discussed:

- a. <u>Financial Statement February, 2009</u>: The financial statement was reviewed and will be placed on the March 23, 2009 council agenda for formal approval.
- e. <u>Discussion Proposed North Main Street Project</u>: No discussion.

Respectfully submitted,						
Jon Snyder, Chairman						
Jeff Davies, Vice Chairperson						
Pat DeOrio, Member						

3/18/09-gmk

c: Council, Director of Law Mayor, D/Administration D/Finance, City Engineer Supt, P&I, Police Chief Fire/EMS Chief, Press G:\Committee Minutes 09\3-16-09 F&P.doc



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## STREET & ALLEY COMMITTEE MEETING MINUTES

The Street & Alley Committee of North Canton City Council met as part of the Committee of the Whole Monday, March 16, 2009 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman DeOrio, Vice Chairman Kiesling and Member Foltz, Council Members Davies, Peters and Snyder. Council Member Revoldt was not present for the meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, City Engineer Benekos and Director of Economic Development Bowles.

#### Items discussed:

- a. <u>Discussion Sidewalk Policy</u>: Item to be placed on the April 6, 2009 Committee of the Whole meeting agenda for further consideration.
- b. <u>Eastwood Subdivision Street Rehab Phase 1</u>: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the Eastwood Subdivision Street Rehab Phase 1 Project.
- c. <u>2009 Street Maintenance / Paving Program</u>: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the resurfacing, repaving, repair and preventative maintenance of certain streets, alleys and city parking lots.
- d. <u>North Main Street Design Contract</u>: The Committee authorized legislation, on an emergency basis, authorizing the Mayor, through the Board of Control, to enter into a professional services agreement for the design of the North Main Streetscape Phase VI Project.

Respectfully submitted,					
Pat DeOrio, Chairman					
Marcia Kiesling, Vice Chairman					
Doug Foltz, Member					



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# WATER, SEWER & RUBBISH COMMITTEE MINUTES

The Water, Sewer & Rubbish Committee of North Canton City Council met as part of the Committee of the Whole Monday, March 16, 2009 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairperson Davies, Vice Chairman DeOrio and Member Snyder, Council Members Foltz and Kiesling. Council Member Revoldt was not present for the meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, City Engineer Benekos and Director of Economic Development Bowles.

#### Items discussed:

- a. <u>West Park Waterline Project</u>: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the construction of the West Park Waterline Project.
- b. <u>7<sup>th</sup> Street Waterline Project</u>: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the construction of the 7<sup>th</sup> Street Waterline Project.
- c. Well #10 Raw Waterline Project: No action taken.

Respectfully submitted,
Jeff Davies, Chairperson
Pat DeOrio, Vice Chairman
Jon Snyder, Member

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			Ordinance No. 27-09	
-	authorized t	dvertise and receive b	ids and for the Mayor of th for the Eastwood Subdivis	nistration of the City of North e City of North Canton to be sion Street Rehab - Phase 1
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	Section 1.	hereby authorized to now on file in the o	advertise and receive bid	of North Canton, be, and is s, according to specifications ninistration for the Eastwood
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	Section 3.		unds necessary for the pay	th Canton, be, and is hereby yment of the above specified
		330 CAPITAL IMF 330.544.5229 Conf	PROVEMENT FUND tract Payments	\$ 410,000
		upon receipt of voucl	ners duly approved by the pr	oper departmental authority.
	Section 4.	necessary for the pr North Canton and Eastwood Subdivisi	eservation of the health, sa further necessary from the on Street Rehab - Phase effect and be in full force in	be an emergency measure fety and peace of the City of the timely completion of the 1 Project; wherefore, this mmediately upon its adoption
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	INED BY THE C TE OF OHIO:	OUNCIL OF THE CITY OF	NORTH CANTON, CO	YTNUC
Section 1.	hereby authoriz now on file in the repaying, repla	or of Administration of the or ted to advertise and receive the office of the Director of A acement, repair, and preve and city parking lots.	bids according to sp Administration for the i	ecification resurfaci
Section 2.	and is hereby a	of the City of North Canton, uthorized to enter into a cont pair, and preventative maint lots.	ract for the resurfacing	g, repavir
Section 3.	authorized to di	or of Finance of the City of raw funds necessary for the e following appropriations:		
	330 CAPITAI 330.546.5229	L IMPROVEMENT FUND Contract Payments		\$ 250,00
		L IMPROVEMENT FUND Contract Payments - Concrete	<b>;</b>	\$ 50,00
		REVENUE Facilities – Sewer Lines		\$ 10,00 \$ 310,00
	upon receipt of v	vouchers duly approved by th	e proper departmental	authority
Section 4.	necessary for the North Canton are proper condition	nance is hereby declared ne preservation of the health and further necessary in order for safe travel; wherefore, the mmediately upon its adoption	, safety and peace of to maintain the city st is ordinance shall take	the City reets in t e effect a
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		MAYOR		
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	Section 1.	be, and is herel	the City of North Canton, thro by authorized to enter into design of the North Main Street	a professional services			
	Section 2.	authorized to draw	of Finance of the City of North 0 funds necessary for the paymone following appropriations:				
			ONST MAINT & REPAIR Contract Payments - Asphalt	\$150,000			
		209 STORM SE 209.745.5229 . (	WER LEVY Contract Payments	\$100,000			
			IPROVEMENT LEVY Contract Payments	<u>\$150,000</u> \$400,000			
		upon receipt of vauthority.	ouchers duly approved by t	the proper departmental			
	Section 3.	necessary for the of North Canton a the North Main St	ce is hereby declared to be preservation of the health, safe and further necessary to ensure reetscape Phase VI Project; vand be in full force immediate all by the Mayor.	ety and peace of the City funding for the design of wherefore, this ordinance			
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			MAYOR				
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3/17/09-gm	
(Water, Sev	ver & Rubbish)
	Ordinance No. 30-09
authorized to	An ordinance authorizing the Director of Administration of the City of North Canton to divertise and receive bids and for the Mayor of the City of North Canton to enter into a contact for the construction of the West Park Waterline Project as same to be an emergency.
	NINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY (ITE OF OHIO:
Section 1.	That the Director of Administration of the City of North Canton, be, and hereby authorized to advertise and receive bids according to specificatio now on file in the office of the Director of Administration for the construction the West Park Waterline Project.
Section 2.	That the Mayor of the City of North Canton, through the Board of Control, by and is hereby authorized to enter into a contract for the construction of the West Park Waterline Project.
Section 3.	That the Director of Finance of the City of North Canton, be, and is is here authorized to draw funds necessary for the payment of the above specific contract from the following appropriation:
	651 WATER EXP., REPL. & IMPROVEMENT 651.767.5502 Facilities Inside Waterlines \$280,000
	upon receipt of vouchers duly approved by the proper departmental authority
Section 4.	That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City North Canton and further necessary from the timely construction of the We Park Waterline Project and to ensure the continued efficient operation of the Water Department; wherefore, this ordinance shall take effect and be in force immediately upon its adoption by Council and approval by the Mayor.
North Canton Passed:	ı, OH
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	Dayton Legal Blank, Inc.			Form No. 30043		
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_	authorized to	vertise and receive bids	and for the Mayor of the he construction of the 7th 9	stration of the City of North City of North Canton to be Street Waterline Project and		
	BE IT ORDA STARK, STA		L OF THE CITY OF NOR	TH CANTON, COUNTY OF		
	Section 1.	hereby authorized to a	dvertise and receive bids of the Director of Administ	f North Canton, be, and is according to specifications ration for the construction of		
	Section 2.	That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the construction of the 7th Street Waterline Project.				
	Section 3.	That the Director of Fin authorized to draw fun contract from the follow	ds necessary for the payn	Canton, be, and is is hereby nent of the above specified		
		651 WATER EXP., F 651.767.5502 Facilitie	REPL. & IMPROVEMENT F s – Inside Waterlines	UND \$235,000		
		upon receipt of voucher	s duly approved by the pro	per departmental authority.		
	Section 4.	necessary for the present North Canton and furth Street Waterline Project Water Department; wh	ervation of the health, safe ner necessary from the tin t and to ensure the continu	e an emergency measure ety and peace of the City of nely construction of the 7th used efficient operation of the all take effect and be in full d approval by the Mayor.		
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